

**From:** FBI <fbi@subscriptions.fbi.gov>  
**Sent:** Friday, February 03, 2012 5:16 AM  
**To:** Khan, Annie (DPH)  
**Subject:** FBI in the News

**FBI E-Mail Updates**

**Former Detroit Public Schools Accountant, Teacher Indicted on Fraud and Money Laundering Charges**  
*Feb. 1, 2012*

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- Detroit  
**South Florida Fugitive Arrested in Alabama**  
*Feb. 1, 2012*

- Miami  
**West Frankfort Man Sentenced to 24 Months in Prison for Receiving Nearly \$1 Million in Fraudulent Income Tax Refunds**  
*Feb. 1, 2012*

- Springfield  
**Former Rhode Island Attorney Pleads Guilty to Bank Fraud, Tax Evasion Charges**  
*Feb. 1, 2012*

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- Boston  
**Fugitive Previously Indicted for Copyright Infringement of Commercial Software Programs Arrested**  
*Feb. 1, 2012*

- Baltimore  
**Former Lee's Summit Man Indicted for \$3 Million Ponzi Scheme**  
*Feb. 1, 2012*

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- Kansas City  
**Career Offender Sentenced to Federal Prison Term**  
*Feb. 2, 2012*

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- Albany  
**Gregory L. McFarland and Myong Suk McFarland Sentenced in U.S. District Court**  
*Feb. 1, 2012*

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- Salt Lake City  
**Jonesboro Man Sentenced on Bank Fraud and Failure to Pay Payroll Tax Charges**  
*Feb. 1, 2012*

- Little Rock  
**Lawton Woman to Serve 20 Months in Prison and Pay Nearly \$840,000 for Embezzlement and Filing a False Tax Return**  
*Feb. 1, 2012*

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- Oklahoma City  
**Frederick Woman Sentenced for Embezzlement from Bank in Frederick**  
*Feb. 1, 2012*

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- Oklahoma City  
**Bessemer Man Charged with Food Stamp Fraud and Filing False Immigration Documents**  
*Feb. 1, 2012*

- Birmingham

**Westmoreland County Man Charged with Threatening FBI Agent**  
*Feb. 1, 2012*

- Pittsburgh  
**Searching for Man Who Robbed Enrichment Federal Credit Union Branch in Knoxville**  
*Feb. 1, 2012*

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- Knoxville  
**DME Business Owner Lands in Federal Prison for 10 Years for Health Care Fraud and Identity Theft Scheme**  
*Feb. 2, 2012*

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- San Antonio  
**Iren Mann McCurdy Pleads Guilty in U.S. Federal Court**  
*Feb. 2, 2012*

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- Salt Lake City  
**Operators of Elgin Adult Entertainment Club and Alleged Internet Gambling Business Charged with Concealing More Than \$4 Million of Income from the IRS**  
*Feb. 2, 2012*

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- Chicago  
**Jamshid Muhtorov to Appear in Federal Court in Denver This Afternoon**  
*Feb. 2, 2012*

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- Denver  
**Portsmouth Man Sentenced for Robbery Conspiracy**  
*Feb. 2, 2012*

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- Norfolk  
**Hamden Man Sentenced to More Than 11 Years in Federal Prison for Distributing Crack**  
*Feb. 2, 2012*

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- New Haven  
**New Jersey Vending Company Executive Charged with Defrauding Pepsi of \$2.9 Million**  
*Feb. 2, 2012*

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- Newark  
**Orange Resident Admits Operating Multi-Million-Dollar Ponzi Scheme**  
*Feb. 1, 2012*

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- New Haven

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